

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126428

FILED
May 03, 2004
Secretary of State

Entity Name: MIRAMAR HOLDINGS GROUP, INC.

Current Principal Place of Business:

12525 ORANGE DR., SUITE 704
DAVIE, FL 33330

New Principal Place of Business:

318 INDIAN TRACE
451
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE
#451
WESTON, FL 33326

New Mailing Address:

FEI Number: 13-4220888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GAMBOA, JAIME
Address: 12525 ORANGE DR., SUITE 704
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAMBOA, JAIME
Address: 318 INDIAN TRACE #451
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME GAMBOA

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05/03/2004

Electronic Signature of Signing Officer or Director

Date